



MEMORANDUM

Supplement to
Agenda Item No. 11(A)(12)

TO: Honorable Vice Chair Lynda Bell
and Members, Board of County Commissioners

DATE: July 2, 2012

FROM: Chairwoman Rebeca Sosa
District 6

SUBJECT: Supplement to Resolution
creating the Miami-Dade Sea
Level Rise Task Force

As sponsor of this item, I propose that Sections 4, 7 and 9 of the item be amended as follows:¹

Section 4. Membership. The Miami-Dade Sea Level Rise Task Force shall consist of ~~[[five (5)]]~~ >>six (6)<< members who reside in Miami-Dade County. At least (1) member of the Miami-Dade Sea Level Rise Task Force shall possess an expertise in civil engineering with a focus on infrastructure. At least (1) one member shall possess an expertise in community and real estate development. At least (1) one member shall possess expertise in one or more of the following areas: climatology; geophysics; coastal management, oceanography or coastal ocean science. At least (1) one member shall possess expertise in emergency management. At least (1) one member shall possess expertise in economics. >> The sixth (6) member shall be Harvey Ruvin, the Clerk of Courts.<< The members should have reputations for integrity and community service. The members shall be appointed in the following manner:

- (a) Within thirty (30) days of the effective date of this resolution each member of the Miami-Dade County Board of County Commissioners may nominate experts to ~~[[the Clerk of the Board]]~~ be considered for service on the Miami-Dade Sea Level Rise Task Force >>by providing those names to Harvey Ruvin, the Clerk of Courts.<<
- (b) Within thirty (30) days of the effective date of this resolution interested experts may submit their qualifications ~~[[to the Clerk of the Board]]~~ to be considered for service on the Miami-Dade Sea Level Rise Task Force >> to Harvey Ruvin, the Clerk of Courts.<<
- (c) If ~~[[the Clerk of the Board]]~~ >>Harvey Ruvin<< has not received more than a total of five nominations from the Miami-Dade County Board of County Commissioners and submissions from interested experts within thirty (30) days of the effective date of this resolution, ~~[[the Clerk of the Board]]~~ >>Harvey Ruvin<< shall immediately notify the >>Clerk of the Board of County Commissioners in writing. The Clerk of the Board shall immediately notify the<< Miami-Dade

¹ Amendments to 11A12 are indicated as follows: Words stricken through and/or [[double bracketed]] are deleted, words underscored and/or >>double arrowed<< are added.

County Board of County Commissioners and the deadline for nominations and submissions shall be extended by fifteen (15) days.

- (d) >>Harvey Ruvin shall ensure that the nominees are qualified to serve and that the nominees meet the criteria set forth in this Section. Within four (4) days of the deadline for the submission of expert nominations, Harvey Ruvin shall forward the names of all qualified nominees to the Clerk of the Board of the Miami-Dade County Board of County Commissioners. In addition to forwarding all qualified nominees to the Clerk of the Board of the Miami-Dade County Board of County Commissioners, Harvey Ruvin may make recommendations to the Miami-Dade County Board of County Commissioners from the qualified nominees for service on the Miami-Dade Sea Level Rise Task Force.<<
- (d) (e) Within thirty (30) days of the ~~[[deadline for the submission of]]~~ >>receipt of the list of qualified nominees prepared by Harvey Ruvin,<< ~~[[expert nominations]]~~ the Miami-Dade County Board of County Commissioners shall select >>the five (5) additional members to<< serve~~[[s]]~~ on the Miami-Dade Sea Level Rise Task Force;
- (e) (f) The Miami-Dade County Board of County Commissioners shall consider all >>qualified<< nominations >>as compiled by Harvey Ruvin<< ~~[[made by its members and all submissions by interested experts]]~~ in making the selection of who shall serve on the Miami-Dade Sea Level Rise Task Force;
- (f) (g) The Miami-Dade County Board of County Commissioners shall ensure a diversity of scientific experts in making the selection of who shall serve on the Miami-Dade Sea Level Rise Task Force;
- (g) (h) The Miami-Dade County Board of County Commissioners shall ensure that the membership of the Miami-Dade Sea Level Rise Task Force reflects the diversity of the community;
- (h) (i) The same day the >>five (5) additional<< members of the Miami-Dade Sea Level Rise Task Force are selected by the Miami-Dade County Board of County Commissioners, the Miami-Dade County Board of County Commissioners shall select one (1) member of the Miami-Dade Sea Level Rise Task Force to serve as chairperson and one (1) member of the Miami-Dade Sea Level Rise Task Force to serve as the vice chairperson.

Section 7. Reports. The Miami-Dade Sea Level Rise Task Force shall >>strive to<< provide its report setting forth its findings and recommendations to the Board of County Commissioners within ninety (90) days from the date of the Miami-Dade Sea Level Rise Task Force first meeting. The report submitted shall consist of a comprehensive assessment of the realistic impacts of sea level rise and storm surge on vital public services and facilities, water and other ecological resources, water front property, real estate, and infrastructure over time. These shall then be used to help develop a set of recommendations relative to amendments to the Comprehensive Development Master Plan, capitol facilities planning, budgetary priorities and other County programs as necessary to ensure that Miami-Dade County is taking all appropriate actions to reduce its contributions to climate-induced sea level rise and to ensure its resiliency to that increase in sea level rise, storm surge and related impacts which are expected to occur.>> If during the preparation of the report the Miami-Dade Sea Level Rise Task Force requires additional time to complete the report, the Miami-Dade Sea Level Rise Task Force shall provide a written request for additional

time to the Clerk of the Board of County Commissioners no later than fifteen (15) days prior to the report due date. The Miami-Dade Sea Level Rise Task Force may request additional time up to one-hundred-forty (140) additional days to complete the report. Upon receipt of the written request for additional time to complete the report, the Clerk of the Board of County Commissioners shall place the request on the next Board of County Commissioner's agenda. <<

Section 9. Sunset. The Miami-Dade Sea Level Rise Task Force shall sunset and stand dissolved >>within thirty (30) days of the issuance of their report or within three-hundred-sixty-four (364) days of the passing of this Resolution, whichever occurs first.<< [[on the two-hundred and twentieth (220th) day from the effective day of this resolution.]]